

PHARMACY AND THERAPEUTICS ADVISORY COMMITTEE MEETING

AGENDA FOR JANUARY 15, 2004

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The Pharmacy and Therapeutics Advisory Committee will meet January 15, 2004, from 1:00 p.m. to 4:00 p.m. in Meeting Room A (Suite 320, 3rd floor) of the Capital Center Complex which is located at 1024 Capital Center Drive in Frankfort, Kentucky.

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1. Welcome and Establishment of Quorum

2. Old Business

a. Approval of Minutes of Previous Meeting

3. New Business

a. Drug Class Reviews

1. Insulin Therapeutic Class Review

(i) Presentation by MedImpact.

(ii) Presentations requested in advance.

2. HMG-CoA Reductase Inhibitor Therapeutic Class Review

(i) Presentation by MedImpact.

(ii) Presentations requested in advance.

3. Oral Hypoglycemic Agents Therapeutic Class Review

(i) Presentation by MedImpact.

(ii) Presentations requested in advance.

b. Announcement of Closed Executive Session (if applicable)

i. Explanation of nature, reason, and authority

1. Nature - To review confidential drug rebate information

2. Reason – Drug rebate information cannot be disclosed to the public

3. Authority – Based on KRS 61.810(1)(k) which relies upon the federal provisions of 42 U.S.C. 1396r-8(b)(3)(D) regarding confidentiality of rebate data

ii. Motion and vote to have closed session - Audience must leave the room during the closed session

c. Review of committee recommendations

d. Date of Next Meeting: March 18, 2004

e. Adjournment

f. Collection of Travel Vouchers